

**Phantom Lakes Management District**  
**August 23, 2012 Regular Meeting Agenda**  
**Town of Mukwonago Hall W320 S8315 Beulah Road**  
**7:00 pm**

1. Call to Order
2. Open Meeting Notice
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
  - a. 2012 Insurance Review
8. Harvesting Operations
9. Village of Mukwonago Well Update
10. Fish Stocking
11. Lake Safety
12. Review of 2011 Audit Report
13. Annual Meeting/Newsletter/2013 Budget Preparations
14. Mukwonago River Protection Plan
15. Adjournment

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. The Lake Management Board may take action on any item listed on this agenda.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Pires, PO Box 391, Mukwonago, WI (262-363-3348.)